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(Requestor's Name)

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(City/State/Zip/Phone #)

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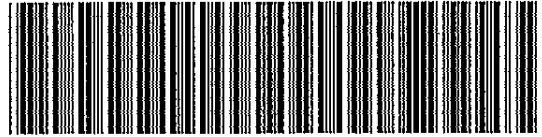
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/17/06--01048--013 **78.75

06 FEB 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Transmittal Letter

Registration Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Companion Care, Inc.
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: Glenn Feigen

Name (Printed or Typed)

1904 Westminster Circle #2

Address

Vero Beach, FL 32966

City, State, Zip

772-564-9504

Daytime Telephone Number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Articles I

Name

The name of the corporation shall be:
Companion Care, Inc

Article II

Principal Office

The principal place of business of this corporation shall be

1904 Westminster Circle, Vero Beach, FL, 32966

Article III

Purpose; Nature of Business

This corporation may engage in or transect any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation formed is for business consulting.

Article IV

Manner of Electing Directions

The manner in which the directions are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

Glenn Feigen – chairman
Kimberly Davidson Feigen –

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TALLAHASSEE FLORIDA

Article V
Corporate Officers

Upon inception of the corporation, the corporate officers shall be as follows:

Glenn Feigen – President – Secretary

Kimberly Davidson Feigen – Vice President – Treasurer

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

Article VI
Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) *shares of common stock* having a per value of \$1.00 each. Each shareholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

Article VII
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are

Glenn Feigen – 1904 Westminster Circle, Vero Beach, Fl 32966

Article VIII
Incorporations

The name and address of the incorporations to these Articles of Incorporations are;

Glenn Feigen – 1904 Westminster Circle, Vero Beach, Fl 32966

Kimberly Davidson Feigen – 1904 Westminster Circle, Vero Beach, Fl 32966


Article IX
Term of Existence

This corporation shall exist perpetually.
Yes

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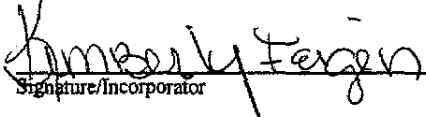
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Signature/Incorporator

10 Feb 06

Date

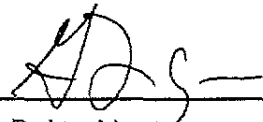


Signature/Incorporator

02/14/06

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

10 Feb 06

Date